

# SCC Meeting Agenda

September 10<sup>th</sup>, 2019

Welcome:

**Staff Members:** Brody Morris (present), Gina Smith (present), Ken Crush (present)

**Student Members:** TBD

**SCC Members:** Melissa Braun (present), Gwen Dyck (present), Danielle Grasby (absent), Alana Gunsch (present), Amanda Kennedy (absent), Dionne Laprairie (present), Marcia Parker (present), Chyanne Werezak (present), Kim Worona (present) Rosa O'Toole (absent), Dorothy Whitbread (present), Dan Whitbread (present), Liz Torrens (present) Laura Hutchinson (present) Alla Nikolaichuk (absent)

## Current Member Information:

SCC Member	Year of Term
Melissa Braun	2
Gwen Dyck	4
Danielle Grasby	3
Alana Gunsch	4
Amanda Kennedy	2
Dionne Laprairie	2
Marcia Parker	4
Chyanne Werezak	2
Kim Worona	4
Rosa O'Toole	1
Dorothy Whitbread	1
Dan Whitbread	1
Liz Torrens	1
Laura Hutchinson	1
Alla Nikolaichuk	1

## Principal's Report:

- **Academics:**
  - Know your Impact – Division theme this year
  - Yes, they can! – School Goal
  - P/D – Thinking Classroom, Number Talks – more TBD
- **Extra-Curricular:**
  - Junior Volleyball
  - Cross Country
- **Enrollment:**

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Grade	K	1	2	3	4	5	6
Students	7	9	7	12	11	17	5
Grade	7	8	9	10	11	12	Total
Students	9	2*	7	5	4	4	99

There were questions about the asterisk in Grade – we have a student in grade 8 receiving special programming in grade 9 courses. This student is on pace to graduate as a grade 11 student.

- **Staffing**

- Mr. Lawrence is replacing Mrs. Kaufmann
- We are working through an EA reduction and learning on the fly

### SCC Finances: \$2,000 (from ministry)

- Does the SCC want to isolate their SCC money more, or carry on the same as last year?

Content to keep with the practice of last year

### Old Business:

- **Potluck:**

- Words of thanks
- How'd it go?

SCC would have liked to see the staff mingle more – the point was raised that when a group waits to eat last that seating isn't always available

Suggestion was made to provide name tags for everyone in attendance next year

- **Summer Garden Report:**

- How did it go?
- What did we learn?

Overall went well

Suggestion made to have families sign up for a week in the summer

Suggestion made to have weeds in garden dealt with somehow

Lively discussion on what to do with pumpkins that are produced by garden

- **Hot Lunches:**

- How will it look?

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- Who is interested?

Lively discussion around how, who, and what it should look like

Local parent who has volunteered to run with this has been contacted – waiting to hear a response

## New Business:

- **An Apology and a Request:**

- Made some intentional changes
- Can we meet in June this year?
- Planning moving forward

Questions around removal of Grad Dance – is it a tradition worth pursuing?

Bruin Time was discussed

Shared Supplies has been polarizing – we should have communicated more thoroughly

Removing agendas was brought forward as a concern – we will discuss as a staff how communication will happen for our Grade K-7 students

Questions around Borden potentially losing out on Driver's Ed or other programs/options due to small size discussed

- **School Goal:**

- Yes, they can!

- **Blanket Exercise + Terry Fox Run + CPR:**

- An invitation to participate and model growth, openness, and community stewardship

## SCC Planning and Events:

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- What's next? SCC Initiative and Plans for 2019-2020

Tabled until next meeting

## **Trustee Report:**

Sam Dyck is the Board Chair

Ken Crush – our representative – is the Vice-Chair

Lori Jeschke is in the 3<sup>rd</sup> year as the Director of Education for PSSD

Tracey Young is the Learning Superintendent linked to Borden School

Evaluation Process for Director and Board performance is under way

Provincial Audit is underway

## **Actionable Items:**

Connect with parent re: Hot Lunch – Brody

Discuss Grad Dance with 2020 Grad Class – Brody

Approach staff with communication worries with the loss of agendas – Brody

## **Next Meeting Date:**

## **Important Dates:**

September 12 – Evacuation Drill

September 13 – SRC House Team activity @ 2:30

September 18 – Jr. Girls VB vs. Langham

September 19 – Lockdown Drill + Charmain Laroque spending time with H.S. students

September 23 – Blanket Exercise with Grades 8-12

September 24 – U of R presentation for Grade 9-12

September 25 – Recess Guardians

## **SCC Meeting Agenda**

### **September 10<sup>th</sup>, 2019**

September 26 – Evacuation Drill + Terry Fox activity + Jr. Girls VB @ Venture Heights

September 27 – Non-student day

September 30 – Orange Shirt Day

October 2 – X-Country Districts + CPR First Aid Training + Evacuation Drill

October 4 – Picture Day + Jr. Girls VB @ Langham

October 9 – CPR First Aid Training + Jr. Girls VB vs. Rosthern

October 11 – Non-student day

October 14 – Thanksgiving (no school)

October 16 – Jr. Girls VB vs. Rosthern

October 23 – Lockdown Drill

October 28 – Picture Retakes + Jr. VB Conferences

October 30 – Evacuation Drill + Jr. VB Conferences